

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
April 3, 2001, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation – Efraim Lujan – Pastor of Wesley United Methodist Church
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
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AWARDS AND PRESENTATIONS

- Youth Recognition - Wichita's Promise
 - Proclamations
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PUBLIC AGENDA

1. John Ernatt – Day Reporting Center in 1700 Block of East Douglas.
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UNFINISHED BUSINESS

2. [Policy](#) Regarding Review and Resolutions of Support for Low-Income Housing Tax Credit Applications.

The City Council has received recommendations from the Housing Advisory Board for reviewing future Low-Income Housing Tax Credit Applications.

RECOMMENDED ACTION: Approve the Policy.

NEW BUSINESS

3. [Public](#) Hearing and Tax Exemption Request – Sharpening Specialists. (District IV)

Sharpening Specialists is requesting approval of a five-plus-five year 100 percent Economic Development Tax Exemption on additional manufacturing space and new equipment.

RECOMMENDED ACTION: Close the public hearing; approve the tax exemption and first reading of the Ordinance.

4. [Cowskin Creek Basin Flood Mitigation Projects.](#) (Districts IV and V)

The Feasibility Study will identify potential flood mitigation projects in the basin, and will include cultural/environmental assessments, socio-economic studies, and cost benefits analysis.

RECOMMENDED ACTION: Approve the Agreements and Plan; authorize necessary signatures.

5. HUD Consolidated Plan – 2001-2002 One-Year Action Plan.

The 2001-2002 One-Year Action Plan is comprised of grant funds, estimated income, and unexpended funds from prior year completed projects.

RECOMMENDED ACTION: Approve the Action Plan; authorize implementation of the public comment period.

(Addendum)

5A. Eastborough-Kellogg Agreement.

RECOMMENDED ACTION: Approve the Agreement; authorize the necessary signatures.

6. [Status Report on Proposed Construction and Demolition \(C & D\) Landfill Application.](#)

RECOMMENDED ACTION: Receive and file.

(11:00 a.m.)

7. [Public Hearing on Proposed Assessments for Paving Project in July 2001 Bond Sales, Series 766.](#) (District II)

The public hearing is for proposed assessments on Landscaping Street Entrances for Willowbend.

RECOMMENDED ACTION: Close the public hearing; approve the assessments and first reading of the Ordinance.

(11:00 a.m.)

8. [Public Hearing on Proposed Assessments for Water, Sewer, and Storm Sewer Projects in Bond Sale Series 766 for July 2001.](#)

The public hearing is for proposed assessments on 17 water, 21 sewer, and 3 storm water projects.

RECOMMENDED ACTION: Close the public hearing; approve the assessments and first reading of the Ordinances.

(7:00 p.m.)

9. [A00-23 – Annexation of Eligible Properties Generally Located North and South of 21st Street North, East and West of Hoover.](#) (District V)

The public hearing will be at the Sedgwick County Extension Center, 7001 West 21st Street North, at 7:00 p.m.

RECOMMENDED ACTION: Approve the annexation and first
reading of the Ordinance.

CITY COUNCIL AGENDA

10. Appointment to the Self-Supporting Municipal Improvement District Advisory Board. (Districts I and VI)

The Ordinance establishing a Self-Supported Municipal Improvement District (SSMID) for downtown Wichita requires the City Council to appoint members to a SSMID Advisory Board that will recommend annual budgets and policies to the City Council (to fund and guide activities to be financed by the SSMID assessments).

RECOMMENDED ACTION: Appoint the members.

11. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

12. Report of the Board of Bids and Contracts Dated April 2, 2001.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts;
authorize the necessary signatures.

13. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2001</u>	<u>(Consumption off Premises</u>
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Ozung Banh	KC Gas and Groceries #3	1955 South Washington
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Special Event

	<u>April 28-29, 2001</u>	
Benjamin Albers	Newman University Renaissance Faire	3100 McCormick Avenue

Norton Jackson	<u>May 11-12, 2001</u> Mexico Magico (River Festival Event)	City Lot - Rock Island and Waterman
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RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

14. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted
to the Board of Bids.

15. Preliminary Estimates:

- a) 2001 Contract maintenance mill and overlay - Phase I - various locations. (472-83338 /132710/ 621326/533243) Traffic to be maintained during construction using flagpersons and barricades. (District I, II, IV, VI) - \$721,300.00
- b) 2001 Contract maintenance bridge deck resurfacing of the east-bound lanes of Lincoln Street Bridge over I-135 - Lincoln, east of Hydraulic. (472-83350/706809/405274) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, IV and VI) - \$200,000.00
- c) Water distribution system to serve Ridge Port Addition - east of Ridge, north of 29th Street North. (448-89266/735005/470675) Does not affect the existing traffic. (District V) - \$81,000.00
- d) Water distribution system to serve Regency Park Addition - west of Greenwich, south of 29th Street North. (448-89542/735006/470676) Does not affect the existing traffic. (District II) - \$35,775.00
- e) Storm Water Sewer No. 544 to serve Auburn Hills 12th Addition - south of Maple, west of 135th Street West. (468-83180/751291/485182) Does not affect existing traffic. (District V) - \$340,000.00

RECOMMENDED ACTION: Approve and file.

16. Petitions for Public Improvements:

- a) [Water](#) distribution system to serve part of Patterson Gardens Addition – along Flora, north of Central. (District VI)
- b) [Water](#) distribution system to serve O'Dell-White Addition – south of Maple, west of 135th Street West. (District V)

RECOMMENDED ACTION: Approve the Petitions; adopt the Resolutions.

17. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

18. Agreements/Contracts:

- a) [Respread](#) assessments – Lochs at Aberdeen. (District V)
- b) [Supplemental](#) – parking management. (District VI)
- c) [MOU](#) – Cost-share for subsurface drip irrigation demonstration project.
- d) [Easement](#) Encroachments. (Districts II and V)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

19. [Supplemental Agreement – Design and Study Northeast Sewer Improvements.](#) (District II)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

20. [Change Order – Lawrence Dumont Stadium.](#)

RECOMMENDED ACTION: Approve the Change Order; authorize necessary signatures.

21. [HUD Consolidated Plan – Substantial Amendment.](#)

RECOMMENDED ACTION: Adopt the amendment; approve budget transfer; authorize submission to HUD.

22. [Park Facilities Renovations.](#)

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

23. [Park Paths and Sidewalks.](#)

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

24. [Comotara Railroad Spur.](#) (District II)

RECOMMENDED ACTION: Authorize Staff to negotiate an Agreement for design/construction and future maintenance of the project.

25. [Sale of Surplus Property:](#)

- a) [802](#) North Belmont. (District I)
- b) [400](#) Block of South Oliver. (District II)
- c) [1237](#) South Broadway. (District I)
- d) [4121](#) East Lincoln. (District III)

RECOMMENDED ACTION: Approve the sale and Contracts; authorize the necessary signatures.

26. Resolution Ordering a Public Hearing: Car Street Improvement from Lark Lane to Stony Point Lane.

RECOMMENDED ACTION: Adopt the Resolution setting the public hearing for 9:00 a.m., Tuesday, May 8, 2001.

(Addendum)

26A Sanitary Sewer to Serve Brookhaven Addition - North of Central, West of 159th Street East. (District II)

RECOMMENDED ACTION: Approve the project, adopt the Resolution; accept assignment of the design Contract; authorize necessary signatures

27. Second Reading Ordinances: (First read March 27, 2001)

a) Council Salaries - Charter Ordinance.

A Charter Ordinance of the City of Wichita, Kansas, pertaining to the salaries of the Mayor and City Council Members; amending Sections 1, 2 and 3 of Charter Ordinance No. 179; and repealing the original Sections thereof.

b) Tax exemption - Commercial Aircraft Products, Inc. (District IV)

An Ordinance exempting property from Ad Valorem taxation for economic development purposes pursuant to Article II, Section 13, of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property of Commercial Aircraft Products, Inc., so exempted.

c) A01-02- ¼ mile north of 47th Street South, west of Meridian. (District IV)

An Ordinance including and incorporating certain blocks, parcels, and tracts of land within the limits and boundaries of the City of Wichita, Kansas. A01-02

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*28. VAC2000-00047 – Request to Vacate Utility Easement Located at the Northwest Corner of Main and Orme.
(District I)

RECOMMENDED ACTION: Approve the Vacation Order; authorize necessary signatures.

*29. SUB2001-10 – Plat of One Kellogg Place Second Addition Located on the southeast Corner of Greenwich Road and Kellogg. (District II)

RECOMMENDED ACTION: Approve the documents and plat; authorize necessary signatures; adopt the Resolutions.

30. [2001 Preservation Plan.](#)

RECOMMENDED ACTION: Approve the proposed plan; adopt the Resolution.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

31. [Airfield Pavement – Taxilane “AAA.”](#)

RECOMMENDED ACTION: Approve the Contract; authorize necessary signatures.

Adjournment
